

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, September 13, 2005

7 p.m.

1. Call to order. Mayor George Fitch.
2. Invocation – Councilman John E. Williams.
3. Citizens Time.
 - Hear from Ms. Brenda Jensen and/or Ms. Natalie Litwinowicz regarding planned fundraiser to benefit Hurricane Katrina victims.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Consent Agenda.
 - a. Approval of Council minutes of the regular meeting held on August 9, 2005.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - 1) Financial statement for period ending August 31, 2005.
 - 2) August statement of accounts paid.
 - 3) Miscellaneous staff reports.
 - c. Consideration of resolution outlining the Urban Projects Program priorities.
 - d. Consideration of permission to hold the annual Alive & Kickin' 5K Run, September 17.
 - e. Consideration of permission of Mosby Foundation to hang banner for Heritage Day event.

- f. Consideration of Fauquier High School request to hold Homecoming Parade on October 21, 2005.
 - g. Consideration of request for street closure for Fauquier Half Marathon on November 6, 2005.
 - h. Letter of Credit Reduction – Chancellor’s Gate, Phase II.
- 5. Unfinished Business.
 - a. Discussion of Committees structure.
- 6. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Airport Committee.
 - h. Report from Planning District 9 Representative.
 - i. Report from Transportation Safety Commission.
 - j. Report from Economic Development Advisory Committee representative.
 - k. Report from Recreation Committee.
 - l. Report from Joint Communications Board representative.
 - m. Report from Liaison Committee representative.
 - n. Report from the Parking Committee.
 - o. Report from the Town Manager.
- 7. Councilmembers’ Time.
- 8. Adjourn.

